

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA

DOCKET NO. 3:21-MC-00059

IN RE

ALL ASSETS IN MERRILL EDGE
ACCOUNT *7700, SUCH ACCOUNT
HELD IN THE NAME OF MAURICE
KAMGAING; and

ALL ASSETS IN MERRILL EDGE
ACCOUNT *7T50, SUCH ACCOUNT
HELD IN THE NAME OF APIAGNE,
INC.

**TEMPORARY
RESTRAINING ORDER**

THIS MATTER is before the Court on the Government's Application for Temporary Restraining Order.

THIS COURT FINDS AS FOLLOWS: In an Application for Temporary Restraining Order and Affidavit, the Government has established probable cause that all assets in the above-captioned Merrill Edge Accounts constitute or are derived from proceeds of wire fraud in violation of 18 U.S.C. § 1343 and constitute property involved in money laundering in violation of 18 U.S.C. §§ 1956 and 1957, and, therefore, are subject to civil and criminal forfeiture under 18 U.S.C. § 981(a)(1)(A) and (C), 28 U.S.C. § 2461(c), and 18 U.S.C. § 982(a)(1). Further, in the Application, the Government has established, for purposes of 21 U.S.C. § 853(e)(2) and 18 U.S.C. § 983(j)(3), that prior notice to persons appearing to have an interest in the property will jeopardize the availability of the property for forfeiture. Based on the Application and Affidavit, the Government has satisfied the requirements of 21 U.S.C. § 853(e)(2) and 18 U.S.C. § 983(j)(3) for purposes of obtaining a Temporary Restraining Order.

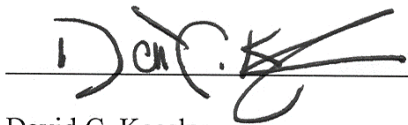
IT IS THEREFORE ORDERED THAT, pending further order of this Court, Maurice Kamgaing, Apiagne, Inc., AKC Solutions LLC, and the agents, servants, employees, attorneys, and those persons in active concert or participation with Kamgaing, Apiagne, and AKC Solutions; Merrill Edge; and those persons, financial institutions, or other entities who have any interest or control over the subject property, are hereby **RESTRAINED, ENJOINED, AND PROHIBITED** from attempting or completing any action that would affect the availability, marketability or value of the property in the above identified accounts, including but not limited to liquidating, selling, transferring, assigning, pledging, distributing, encumbering, wasting, secreting, depreciating, damaging, or in any way diminishing the value of, all or any part of the property in the above identified accounts.

IT IS FURTHER ORDERED THAT the Federal Bureau of Investigation, United States Marshals Service, and/or other property custodian for the investigative agency is directed to serve a copy of this order upon Merrill Edge and any other entity or individual that the Federal

Bureau of Investigation deems should receive this Temporary Restraining Order in order to achieve restraint of the assets.

IT IS FURTHER ORDERED THAT, pursuant to 21 U.S.C. § 853(e)(2) and 18 U.S.C. § 983(j)(3), absent an order extending this Temporary Restraining Order, this Temporary Restraining Order shall expire fourteen days after the date that it is entered.

Signed: March 30, 2021



David C. Keesler
United States Magistrate Judge

